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CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(t C : 1839)

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By Order of the Board
C. C. () C.,
Executive Director

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Ms. Zeng Beihua**, Mr. Wang Yu**, Mr. Chen Bo**, Mr. Huang Haicheng*, Mr. Feng Jinhua**, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

*** *Independent non-executive Directors*